

AGENDA
GROWTH AND OPPORTUNITY BOARD
Thursday, April 6, 2017
1:00 PM
House Room C

- I. Opening Chairman
 a. Call to order
 b. Roll Call
 c. Approval of Minutes: March 14, 2017 Meeting
- II. PUBLIC COMMENT
- III. FOIA BRIEFING Don Ferguson
OAG
- IV. REGIONAL UPDATE
- V. REQUEST FOR PROPOSALS
 a. Baseline Measures
 b. Economic Analysis
 c. Growth and Diversification Plan Consultants
- VI. DISCUSSION OF EVALUATION CRITERIA
GUIDING PRINCIPLES
- VII. DISCUSSION OF PROPOSED MEASURES
AND BASELINE INDICATORS OF PERFORMANCE
- VIII. ORIENTATION CONFERENCE UPDATE
- IX. VRIC UPDATE
- X. BOARD MATTERS
 a. Regional Update template
- XI. FUTURE BOARD MEETING DATES
 Tuesday, **June 13** **1:00 pm – House Room 1, Capitol**
 Tuesday, **September 12** **1:00 pm – House Room 1, Capitol**
 Monday, **October 16** **1:00 pm -- House Room 1, Capitol**
 Tuesday, **December 12** **1:00 pm – House Room 1, Capitol**

 ***Thursday, April 20- Orientation Conference – DoubleTree by Hilton-Midlothian**
- XII. ADJOURNMENT Chairman